

Regular Board Meeting
Monday, April 4, 2022 4:45 PM Mountain

Join by phone: (530)683-2467 PIN: 298 253
805#
902 W Main Street
Payson, Arizona 85541

Joanne Conlin: Present
Audrey Hogue: Present
Michell Marinelli: Present
Jolynn Schinstock: Present
Barbara Underwood: Present
Present: 5.

I. CALL TO ORDER

The meeting was called to order at 4:45pm.

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Audrey Hogue made a motion to approve the agenda with Items VII C, D & F tabled for further discussion. Seconded by Jolynn Schinstock

III.A. BOARD PLEDGE: We pledge that our decisions will cultivate the unique skills and abilities of all learners to reach their greatest potential in order to develop well-rounded learners inspired to EXCEL.

IV. INFORMATION ONLY - GOOD THINGS

IV.A. Superintendent's Report

Linda Gibson reported that the participation at the JRE Math Camp over spring break had more than double the students enrolled.

Several of the district staff received the ADE Grant via Donors Choose.

Summer School will be held at all sites this year and transportation will be provided.

Katey McPherson was in the auditorium on Friday and spoke to RCMS teachers. She is a wonderful speaker. Speaks about youth wellness, mental health, social justice and citizenship. Student testing started. Tomorrow will be the ACT test at the high school. The ACT test was in the past considered a college entrance exam, but now it is for all students to gauge how they are learning content.

Student testing started today. Tomorrow the ACT will be given at the high school. In the past, the ACT was considered a college entrance exam. Now it is a state standard test for high school students with all kinds of aspirations.

IV.B. Governing Board

Audrey Hogue attended the middle school baseball tournament in Benson.

Joanne Conlin attended the speaker at the auditorium last Friday. She said that Katey was a wonderful speaker and had a great message.

Barbara Underwood has been attending baseball games.

V. PUBLIC COMMENTS - Members of the Governing Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Juli Davies and Diane Holland spoke to the Board about their concerns over teacher performance pay.

VI. INFORMATION AND DISCUSSION

VI.A. Information and Discussion on PUSD Financials

VII. ACTION ITEMS

VII.A. Consent Agenda

VII.A.1. Approve Personnel Action Report

VII.A.2. Approve Donation Report

VII.A.3. Approve Minutes from March 7, 2022

VII.A.4. Updates to Policies: BDF, JLIF, GCI, EGAD, BEDB, EEAEC, EEAF, H, GDQ, EG, ECB, GCCH, GDC & GCC - 1st Reading

VII.B. Discussion and Possible Action to Pay Dual Credit Teachers Stipend Provided Through Eastern Arizona College for Spring 2022

VII.C. Discussion and Possible Action on Athletic Secretary/Office Tech II Job Description
This item was table at the time of approval of the agenda.

VII.D. Discussion and Possible Action on Head Grounds Technician Job Description
This item was tabled at the time of approval of the agenda.

VII.E. Discussion and Possible Action on STEAM Technician Job Description

VII.F. Discussion and Possible Action on Revised 2022-23 Hourly (Classified) Salary Schedule
This item was tabled when the agenda was approved.

VII.G. Discussion and Possible Action on Revised 2022-23 Certified Salary Schedule

VII.H. Discussion and Possible Action on Ratification of 2022-23 Contracts and Notice of Employment Amounts

VII.I. Discussion and Possible Action to Revise 2022-23, 2023-24 & 2024-25 School Calendars to Include Snow Day

VII.J. Discussion and Possible Action on Board Retreat Date
The Board Retreat will be held July 1, 2022 from 8:00am-3:00pm in the district office boardroom.

VIII. MOVE INTO EXECUTIVE SESSION

The Board moved into Executive Session at 5:22pm.

IX. Pursuant to ARS§15-843 and ARS § 38-431.03 (A)(1) a public body may go into executive session for discussion on personnel.

(Read Prior to Executive Session) All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S. §38-431.03 A.2, A.3. unless pursuant to a specific statutory exception.

Board President announces to move into Regular Session

X. ACTION ITEM

X.A. Discussion and Possible Action on Personnel

The Board came out of Executive Session at 7:53pm. No action was taken.

XI. INFORMATION ONLY

XI.A. Future Agenda Items

XII. LAUNCH - Michell Marinelli

XIII. ADJOURN

The meeting was adjourned at 7:53pm.